

POSTED DATE/TIME
07 SEP -6 PM 4 45



AGENDA

AHFC BOARD OF DIRECTORS

Will Wynn President
Betty Dunkerley Vice President
Lee Leffingwell Director
Mike Martinez Director
Jennifer Kim Director
Brewster McCracken Director
Sheryl Cole Director

Toby Hammett Futrell General Manager
Paul Hilgers Treasurer
Shirley Gentry Secretary
David Smith General Counsel

NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,
will convene at 10 30 a m on Wednesday, September 12, 2007
in Council Chambers at Austin City Hall, 301 W Second Street, Austin, Texas**

AGENDA

The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a competitive matter of Austin Energy as provided for under Section 551 086 or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda.

1 Approve a resolution adopting the Fiscal Year 2007-2008 Austin Housing Finance Corporation Grant Operating Budget in the amount of \$10,204,192, and Housing Assistance Fund Budget in the amount of \$150,000 for a total budget of \$10,354,192, directing staff to develop program guidelines for the named housing programs for Fiscal Year 2007-2008, and establishing administrative approval limits for the General Manager

(Attachments)

2 Approve a resolution adopting the Fiscal Year 2007-2008 Austin Housing Finance Corporation General Obligation Capital Improvement Budget in the amount of \$8,500,000 to provide affordable housing programs funded with City of Austin general obligation bond housing funds, directing staff to develop program guidelines for the named housing programs for Fiscal Year 2007-2008, and establishing administrative approval limits for the General Manager

(Attachments)

Adjourn

The City of  Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

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A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974 3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de interprete en español comunicandose con la oficina del Secretario/a Municipal a no mas tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974 3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesion del Consejo.